

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD OF THE CITY OF LANSING

Proceedings, January 11, 1972

Members Present: Robert Linton, Carl Nosal, Marcus Metoyer—3.

Members Excused: Ernest Fox and Donald R. Simons—2.

Inspector Present: B. Wayne Jackson—1.

Meeting was called to order at 7:40 p.m. by Chairman Linton.

Minutes of last meeting were read and approved.

The Board heard of two unscrupulous acts performed by one licensed contractor. The Secretary was instructed to inform the individual by mail, that should another like complaint arise, the Board would take action.

The Secretary of Lansing Heating Association has volunteered to be the instrument for notification of Board progress, to all licensed Heating and Air Conditioning Contractors. Confirmed by Marcus Metoyer and B. Wayne Jackson.

Reinspection fees were again discussed favorably, but were tabled until the next Board meeting.

In interpretation of the pending Volume No. 2, Section 1002 (exceptions) second sentence continued, and it was unanimously resolved that the term, "outer jacket of the heater," shall include the discharge and intake plenums.

Permit applications from licensed Heating and Air Conditioning Contractors will be considered only when for his own use, i.e. for work sold or subcontracted from the seller, and performed under his supervision.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

B. WAYNE JACKSON,
Secretary.

T.C.

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD OF THE CITY OF LANSING

Proceedings, February 8, 1972

Members Present: Robert Linton, Marcus Metoyer, Donald R. Simons, Ernest Fox and Carl Nosal—5.

Members absent: None.

Inspector present: B. Wayne Jackson—1.

Meeting was called to order at 7:30 p.m. by Chairman Linton.

Minutes of the last meeting were read and approved.

Field complaints involving licensed contractors will be acknowledged by the Board, only after receiving a signed statement from the complainant. Passed by unanimous vote.

The matter of responsibility in getting

the Board information to the licensed contractor's was discussed. The Secretary was instructed to seek the possibility, that the City provide the monthly mailing task.

Applications for the Mechanical examination at the March meeting were accepted from the following: Del Maynard, Howard A. Rentsch, Stewart Hulce Sr., David V. Abbey and Frank Basil.

The Chairman and Secretary elaborated on the Building Department internal structure, and that a change may be developing.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

B. WAYNE JACKSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF ELECTRICAL EXAMINERS OF THE CITY OF LANSING

Special Meeting, February 8, 1972

Members Present: Douglas Jones, Keith Miller, Dean Battley, Howard Lutz and Keith Norris—5.

Inspectors Present: James Rice, Dale Hoover and Ray Dwyer—3.

Meeting called to order at 7:00 p.m. by Chairman Norris.

Minutes of the last meeting were read and approved as read.

This was a special meeting to update the electrical examinations.

Motion was made by Mr. Jones and seconded by Mr. Battley to adjourn.

Meeting adjourned at 10:00 P.M.

Respectfully submitted,

RAY J. DWYER,
Secretary

quested in the application if needs were to change.

Commissioner Clapp made a motion, supported by Commissioner Sliker, to accept the following Resolution No. 243:

Whereas the Lansing Housing Commission has been funded by the Department of Housing and Urban Development for the last 100 units in our program reservation and

Whereas the Department of Housing and Urban Development has specifically stipulated that the 100 units must be developed by Turnkey leasing under Section 23 of the Housing Act and

Whereas the above mentioned 100 units must be developed during this fiscal year

Therefore Let It Be Resolved that the application for Turnkey leasing herein prepared based upon the highest prototype unit construction cost and other maximum adjustments per unit be immediately sent to the Department of Housing and Urban Development for immediate processing. Needs for bedroom size may be changed at a later date.

Upon roll call the ayes and nays were as follows:

Ayes: Blair, Clapp, Sliker.

Nays: None.

The President thereupon declared the motion carried.

The meeting was adjourned.

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD OF THE CITY OF LANSING

Proceedings, March 7, 1972

Members Present: Robert Linton, Marcus Metoyer, Donald R. Simons and Ernest Fox—4.

Member excused: Carl Nosal—1.

Inspector present: B. Wayne Jackson—1.

Meeting was called to order at 7:30 p.m. by Chairman Linton.

The following procedures were adopted by resolution.

1. Final date for receiving license request applications shall be not later than March 1 and September 1, of each year. The Board authorized the inspector to verify the information on the examination request and to make written reply to applicants as to the next examination date, time and place. Questionable applications may be returned to applicant for further information or proof.

Motion made by Mr. Fox and seconded by Mr. Metoyer.

Carried.

2. Applicant upon successfully passing the written examination, must pass the approval of the majority of the Mechanical Board, whom in turn will authorize the City Clerk to accept.

The Board may disapprove applicant for good cause shown, and withhold the license. The Board in turn must give notice and advise applicant the reasons for withholding the license, as outlined in Section 9-20 of the Mechanical Code. The applicant may request a hearing in person, before the Board at its next regular meeting.

Motion made by Mr. Simons and seconded by Mr. Fox.

Carried.

Applicants approved for the Mechanical examination to be given March 14, 1972 were Robert A. Hunt, Kenneth Kellogg, Charles Kebler, William Ramsey and Ronald Hazen.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,
B. WAYNE JACKSON,
Secretary

be graded and determined at the April meeting.

Meeting adjourned at 11:15 p.m.

Respectfully submitted,

B. WAYNE JACKSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, March 15, 1972

March 15, 1972

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

8:30 A.M.

The Board of trustees met in regular session and was called to order by Chairman Bruce A. Miller.

Present: Trustees Anas, Graves, Hufnagel, Miller and Novello—5.

Absent: Trustees Butler and Cochran—2.

Vacancies: Trustee Representative from Police Department—1.

Present: James W. Dowsett, Secretary.

The minutes of the regular meeting of February 16, 1972 were received and placed on file.

The Secretary reported 0 new members, 0 reinstatements, 1 retired and 1 refund since the last regular meeting bringing the total present annuity savings account to 508.

The Secretary reported refunds made since the last regular meeting amounted to \$2,303.02, with retirement allowances paid for the month of February 1972 amounting to \$33,008.76.

It was moved by Trustee Novello, supported by Trustee Anas that the application for a Regular Age and Service for Donald H. Burnett, Fire Department be approved and accepted and the necessary transfer of funds be made. He having qualified with 33 years, 6 months of service credit and the

age of 60. Retirement effective May 1, 1972.

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel, Miller and Novello—5.

Nays: None.

\$10,467,000 fixed income securities on hand.

It was moved by Trustee Graves, supported by Trustee Hufnagel that the Board approve the following purchases made by Equity Management and Research, Inc. on 2-24-72:

500 shares Armstrong Cork
500 shares Beneficial Finance
400 shares Emery Air Freight
300 shares General Motors
100 shares IBM
500 shares Inter, Tel & Tel.
200 shares Kresge
200 shares MGIC Investment
400 shares Motorola
300 shares Rohm and Haas
400 shares Standard Brands
500 shares Texaco

Adopted by the following roll call vote:

Yeas: Anas, Graves, Hufnagel Miller and Novello—5.

Nays: None.

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD OF THE CITY OF LANSING

Proceedings, April 11, 1972

Members Present: Robert Linton, Marcus Metoyer, Donald R. Simons and Carl Nosal—4.

Members Excused: Ernest Fox—1.

Inspectors Present: B. Wayne Jackson and Alfred Bruce—2.

Meeting was called to order at 7:30 P.M. by Chairman Linton.

Minutes of last meeting were read and approved.

The written examinations for licensing given last month were corrected. The following persons have successfully passed the requirements, and are invited to apply to the City Clerk for applicable license:

David V. Abbey, Heating & Refrigeration

Kenneth R. Kellogg, Refrigeration

William Ramsey, Refrigeration

Motion to approve made by Don R. Simons, seconded by Carl Nosal.

Carried.

A discussion involving all heating an air conditioning service people was had, and it was unanimously resolved that a dealer performing any service in a customers building must possess a City of Lansing license covering that work.

It was further resolved that all permit applications for boiler installations will be unacceptable unless the dealer's State Boiler License number is included.

Meeting adjourned at 10:15 P.M.

B. WAYNE JACKSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF ELECTRICAL EXAMINERS OF THE CITY OF LANSING

Special Meeting, April 11, 1972

Members Present: Douglas Jones, Keith Norris and Howard Lutz—3.

Members Excused: Dean Battley and Keith Miller—2.

Inspectors Present: James Rice, Dale Hoover and Ray Dwyer—3.

Meeting called to order at 7:00 P.M. by Chairman Norris.

Minutes of the last meeting were read and approved as read.

This was a special meeting to up-date the electrical examinations.

Motion was made by Mr. Lutz and seconded by Mr. Jones to adjourn.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,
RAY J. DWYER
Secretary.

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD OF THE CITY OF LANSING

Proceedings, May 9, 1972

Members present: Marcus Metoyer, Carl Nosal, Donald, R. Simons—3.

Members excused: Ernest Fox and Robert Linton—2.

Inspectors present: B. Wayne Jackson and Alfred Bruce—2.

Meeting was called to order by Vice-Chairman Metoyer at 7:30 p.m.

Minutes of last meeting were read and approved.

A letter from the Fire Marshal dated April 27, 1972 to the requirements for existing fuel oil storage tanks was read. The Secretary was instructed to forward this information to the Lansing Heating Association for their dealer publication.

Interpretation of the Code dated April 27, 1972 from the International Conference of Building Officials was received and reads as follows:

"It is in our opinion that the outer jacket referred to in Section 1002 (A) of the Uniform Mechanical Code is the cover of the equipment as it comes from the factory."

This null and voids the interpretation of the Board as stated in the minutes of the January 11, 1972 meeting.

Field problems were discussed at length.

The "A" written examination was reviewed in part for some questions being re-phrased.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

B. WAYNE JACKSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE MECHANICAL CONSTRUCTION EXAMINERS BOARD OF THE CITY OF LANSING

Proceedings, June 13, 1972

Members Present: Marcus Metoyer,
Ernest Fox, Donald R. Simons—3.

Members Excused: Carl Nosal and
Robert Linton—2.

Inspectors Present: B. Wayne Jackson
and Alfred Bruce—2.

Meeting was called to order by Vice-
Chairman Metoyer at 7:30 p.m.

Minutes of the last meeting were read
and approved.

The secretary informed the board as to
how the organizational chart is to be, as
proposed by the Special Committee of the
Public Service Board. As extensive dis-

cussion resulted as not acceptable because
of incompleteness.

A discussion involving a special examina-
tion and License for service repair com-
panies was tabled until the next meeting.

Some field problems were discussed.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

B. WAYNE JACKSON,
Secretary.

N.M.